

The proposed action and the extent of objections thereto were then considered.

Whereupon, Squiers introduced and delivered to the Board the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$2,445,000 LOCAL OPTION SALES AND SERVICES TAX REVENUE BONDS," and moved its adoption. Jahnel seconded the motion to adopt. The roll was called and the vote was,

AYES: Squiers, Jahnel, Pennington

NAYS: none

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

Resolution #465-99
RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT
TO EXCEED \$2,445,000 LOCAL OPTION SALES AND
SERVICES TAX REVENUE BONDS

WHEREAS, pursuant to notice published as required by law, a public meeting and hearing has been held upon the proposal to institute proceedings for the issuance of not to exceed \$2,445,000 Local Option Sales and Services Tax Revenue Bonds for the purpose of paying costs of constructing and equipping a County Law Enforcement Center, and the extent of objections received from residents or property owners as to said proposed issuance of bonds has been fully considered, and no petition was filed calling for a referendum thereon; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MITCHELL, STATE OF IOWA:

Section 1. That this governing body does hereby institute proceedings and takes additional action for the sale and issuance in the manner required by law of not to exceed \$2,445,000 Local Option Sales and Services Tax Revenue Bonds for the foregoing purpose.

Section 2. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2, because the County Auditor reasonably expects to reimburse with the proceeds of the Bonds, all or a portion of original expenditures incurred in connection with the above purpose.

Section 3. The Auditor is authorized and directed to proceed on behalf of the County with the sale of said bonds, and otherwise to take all action necessary to permit the sale of said bonds on a basis favorable to the County and acceptable to this governing body.

PASSED AND APPROVED, this 12th day of October, 1999.


Chairperson

ATTEST:


Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF MITCHELL)

I, the undersigned County Auditor and Secretary of the Board of Supervisors of Mitchell County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of said County showing proceedings of the Board, and the same is a true and complete copy of the action taken by said Board with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individual named therein as officers to their respective positions.

WITNESS my hand and the seal of said Board hereto affixed this 12th day of October, 1999.

Sandra Heckstein
County Auditor for the Board of Supervisors of
Mitchell County, State of Iowa

(COUNTY SEAL)

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of the County of Mitchell, State of Iowa.

Date of Meeting: October 12, 1999.

Time of Meeting: 9:00 o'clock A.M.

Place of Meeting: Board Room, Mitchell County Courthouse, Osage, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Not to exceed \$2,445,000 Local Option Sales and Services Tax Revenue Bonds.

- Public hearing on the issuance.
- Resolution instituting proceedings to take additional action.

Such additional matters as are set forth on the additional 1 page(s) attached hereto. (number)

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

Sandra Heckstein
County Auditor, Mitchell County, State of Iowa

October 12, 1999

The Board of Supervisors of the County of Mitchell, State of Iowa, met in regular session, in the Board Room, Mitchell County Courthouse, Osage, Iowa, at 9:00 o'clock A.M., on the above date. There were present Chairperson Bob Pennington, in the chair, and the following named Board Members:

Cheryl Jahnel

Bill Squier

Absent: none

* * * * *

The Chairperson asked the Auditor whether any petition had been filed in the Auditor's Office, as contemplated in Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed requesting that the question of issuing said bonds be submitted to the qualified electors of the County.

The presiding officer announced that this was also the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$2,445,000 Local Option Sales and Services Tax Revenue Bonds of said County, in order to provide funds to pay costs of constructing and equipping a County Law Enforcement Center, and that notice of the proposed action to institute proceedings for the issuance of said bonds, had been published pursuant to the provisions of Sections 422B.12(3) of the Code of Iowa, 1999, as amended.

Inquiry was made whether any written objections had been filed by any resident or property owner of the County to the issuance of said bonds by the County. The Auditor stated that 0 written objections had been filed. Oral objections to the issuance of said bonds were then called for and received and 0 were made. Whereupon, the presiding officer declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections
received or made, if any)